

## BOARD POLICY

### WORTH COUNTY BOARD OF SUPERVISORS

Meetings will follow an agenda prepared by the County Auditor. Changes or additions to the agenda may be made before final approval is given. Also persons arriving during the meeting may request an audience with the Board. Such requests may be granted at the discretion of the Chairperson of the Board. At a designated time, each item will be brought to the discussion table. Persons knowing ahead of the time shall make proper arrangements with the County Auditor. Informal participation from the audience will not be allowed.

#### TENTATIVE AGENDA/20<sup>th</sup> DAY May 17, 2010

1. Call to order - 9:00 A.M.
2. Determination of quorum
3. Approval of agenda
4. Approval of minutes
5. County Engineer
  - a. General
  - b. Road maintenance
6. Drainage
  - a. General
  - b. DD35
  - c. DD45
  - d. Drainage Assessments
7. WINN-WORTH BETCO
8. Terry Lutz – McClure Engineering Co.
9. Claims
10. Resolution #05-17-10 - FY09/10 Worth County Budget Amendment – 10:00 A.M.
11. Jeff Heil - Northland Securities – Midwest Disaster Bonds & Dissemination Agent Agreement - 10:15 A.M.
12. Letter of Support
13. Liquor License
14. Reports
15. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Janelle Johnson – Social Host Ordinance – June 7, 2010 – 9:30 A.M.
  - b. WHW County Governing Board – June 10, 2010 – 9:00 A.M. – Hancock County Courthouse
  - c. WINN-WORTH BETCO Executive Board – June 10, 2010 – 10:30 A.M. – Winnebago County Courthouse

16. Adjourn